

## CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF ALTERNATE DIRECTOR TO CHEW VAN HOONG JASON

### Issuer & Securities

#### Issuer/ Manager

BANYAN TREE HOLDINGS LIMITED

#### Securities

BANYAN TREE HOLDINGS LIMITED - SG1T49930665 - B58

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

22-Apr-2022 18:29:35

#### Status

New

#### Announcement Sub Title

Cessation of Alternate Director to Chew Van Hoong Jason

#### Announcement Reference

SG220422OTHRJEUL

#### Submitted By (Co./ Ind. Name)

Moy Keen Choy

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Cessation of Alternate Director to Chew Van Hoong Jason - Mr Mohd Abdulrazzaq A A Al-Hashmi ("Mr Mohamed Al-Hashmi")

### Additional Details

#### Name Of Person

Mohd Abdulrazzaq A A Al-Hashmi

#### Age

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Is effective date of cessation known?

Yes

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If yes, please provide the date

29/04/2022

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Detailed Reason (s) for cessation

Mr Mohamed Al-Hashmi is the alternate director to Chew Van Hoong Jason ("Mr Chew").

Upon Mr Chew's cessation of directorship taking effect, Mr Mohamed Al-Hashmi shall also immediately cease to be Mr Chew's alternate director.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

05/06/2018

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Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

5

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

5

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Alternate Director to Mr Chew Van Hoong Jason (Non-Executive and Non-Independent Director)

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Role and responsibilities

Non-Executive (Alternate Director to Mr Chew Van Hoong Jason)

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Al-Hosn Investment Company SAOC  
Dofar Tourism SAOG  
RMZ Consultancy Services Private Limited  
RMZ Ecoworld Infrastructure Private Limited  
RMZ Infotech Private Limited  
RMZ Infratech Private Limited  
SMG Real Estate Srl

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Present

Bricklin Investments Limited  
Canary Wharf Group Investment Holdings Plc  
Canary Wharf (FS Holdco) Limited  
Canary Wharf (FS Jersey GP) Limited  
Canary Wharf (FS Two) Limited  
Fieldstone International Limited  
Katara Hospitality  
Lumayan Indah Sdn Bhd  
Makna Mujur Sdn Bhd  
Nadi Jasa Sdn Bhd  
Nightingale Global Limited  
Pavilion REIT Management Sdn Bhd  
Raycott Capital Holdings Ltd  
Revenue Point Sdn Bhd  
Santa Margherita Holding LLC  
Serantau Optima Sdn Bhd  
Stork Holdings Limited  
Urusharta Cemerlang (KL) Sdn Bhd  
Urusharta Cemerlang Project Corporation Sdn Bhd  
Urusharta Cemerlang Sdn Bhd  
Wetherby Capital Limited

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